

1                   IN THE UNITED STATES DISTRICT COURT  
2                   FOR THE DISTRICT OF ALASKA

3                   IN THE MATTER OF THE ARREST OF  
4                   JAY OSMOND GARDNER

Case No. 3:20-mj-00168-MMS

5                   FILED UNDER SEAL

6                   AFFIDAVIT IN SUPPORT OF COMPLAINT

7                   I, Ty Bishop, having been duly sworn, state as follows:

  
 Apr 01 2020

8                   INTRODUCTION AND AGENT BACKGROUND

9  
10                  1. I am employed as a Special Agent [SA] with the United States Department  
11                 of Homeland Security [DHS], Immigration and Customs Enforcement [ICE],  
12                 Homeland Security Investigations [HSI], currently employed in the Anchorage, Alaska  
13                 Office of the Resident Agent in Charge. My duties and responsibilities include  
14                 executing and serving federal warrants, subpoenas, and other official orders; making  
15                 warrantless arrests, and investigating violations of federal law. I have been a Special  
16                 Agent with HSI since July of 2009 in addition to having been an Officer with the  
17                 Bureau of Customs and Border Protection [CBP] from 2005 to 2009.

18  
19                  2. I hold a Bachelor of Arts degree in International Agribusiness and a minor  
20                 in Spanish from Utah State University. I have received Customs and Border Protection  
21                 Officer Training, Criminal Investigator Training, and ICE/HSI Special Agent training  
22                 at the Federal Law Enforcement Training Center in Glynco, Georgia.

23  
24                  3. I am a law enforcement officer as defined in 18 U.S.C. § 2510(7). I am  
25                 also a law enforcement officer within the meaning of 19 U.S.C. § 1589(a), and am  
26                 empowered to serve any warrant issued under the authority of the United States. I am  
27                 further empowered to conduct investigations, and make arrests for offenses  
28                 enumerated in 18 U.S.C. § 1028 and other federal offenses.

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1       4. My primary investigative assignment has been the investigation of customs  
2 matters primarily related to drug trafficking, firearms and money laundering offenses.  
3 I have also been assigned multiple document fraud and identity theft cases as related to  
4 my primary duties as a Special Agent for Homeland Security Investigations. I have  
5 been involved in numerous cases either as a participating investigator or as the case  
6 agent.

## CASE BACKGROUND

9       5. On August 2, 2016, the Alaska State Troopers (AST) received information  
10      that Jay Osmond GARDNER, DOB: [REDACTED], ID [REDACTED], was hiding from  
11      law enforcement because of an arrest warrant. The tip also related that Jay  
12      GARDNER, hereinafter referred to as SUBJECT was believed to have traveled to  
13      Bethel, AK utilizing the alias of "Chris." AST conducted records checks confirming  
14      the SUBJECT was wanted for failing to appear for Misconduct Involving a Controlled  
15      Substance charge and a Misconduct Involving a Weapon charge.

17       6. On August 15, 2016, the SUBJECT was observed by AST Trooper  
18 Moehring as the SUBJECT attempted to purchase medication at the Yukon-  
19 Kuskokwim Health Corporation in Bethel for "Chris RUSSELL." Trooper Moehring  
20 noted that "Chris RUSSELL." matched the description of the SUBJECT (wanted Jay  
21 GARDNER) from the tip. Trooper Moehring overheard the SUBJECT as he stated  
22 that he could not pay for the medication and the SUBJECT departed. A few minutes  
23 later the SUBJECT returned with a nurse who told the clerk she needed a prescription  
24 for "Chris RUSSELL." The clerk clarified with the two who the prescription was for  
25 and the SUBJECT pointed to himself and stated he was Chris RUSSELL. The nurse  
26 then paid for the medication and the SUBJECT signed for the medication as Chris  
27 RUSSELL and subsequently received the medication before he departed.

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1       7. A few minutes later after Trooper Moehring observed the SUBJECT in the  
2 hospital, the SUBJECT was again observed by Trooper Moehring as the SUBJECT  
3 walked along the highway in Bethel. Trooper Moehring called for an AST Patrol  
4 vehicle and was assisted by Trooper Blessent who stopped the SUBJECT. Upon  
5 contact the SUBJECT provided his name as Chris RUSSELL and also provided Alaska  
6 driver's license [REDACTED], that bore the name Christopher RUSSELL, DOB:  
7 [REDACTED]. Trooper Moehring took the SUBJECT into custody.

9       8. After the SUBJECT was advised of his rights the SUBJECT first asked for  
10 an attorney but later agreed to talk to Trooper Moehring regarding the ID. The Subject  
11 stated that Chris RUSSELL was the SUBJECT's oldest son and had allowed the  
12 SUBJECT to use the driver's license because the SUBJECT had lost his ID.

## **CURRENT INVESTIGATION**

16       9. The SUBJECT was previously identified as a murder suspect in 2015 after  
17 Daniel BUCKWALTER's vehicle was discovered on August 6, 2015 a short distance  
18 from the SUBJECT's residence. Through the investigation the SUBJECT's residence  
19 was identified as the crime scene of the murder. Investigators identified blood and  
20 fibrous tissue on BUCKWALTER's vehicle, which through DNA analysis was  
21 determined to belong to BUCKWALTER. Blood determined through DNA to be  
22 BUCKWALTER's was also discovered by investigators at the residence of the  
23 SUBJECT. Through the investigation the investigators determined the SUBJECT  
24 participated in the disposal of BUCKWALTER's vehicle from the SUBJECT's  
25 property which was determined to be the crime scene of the murder.

27        10. On August 14, 2015 the SUBJECT was observed by investigators sawing  
28        wood in his driveway in an apparent attempt to cover a blood stain still present in his

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1 driveway. The SUBJECT was questioned and admitted to investigators that  
2 BUCKWALTER owed the SUBJECT and Josh VIALPANDO money for illicit drug  
3 purchases. The SUBJECT further stated that previously on August 4, 2015, the  
4 SUBJECT had convinced BUCKWALTER to come over to the SUBJECT's residence  
5 and then alerted VIALPANDO upon the arrival of BUCKWALTER to the  
6 SUBJECT's residence. The SUBJECT further claimed VIALPIANDO and two others  
7 arrived at his property at which point the SUBJECT went inside his residence. After  
8 going inside, the SUBJECT stated he heard a gunshot, looked outside and observed  
9 BUCKWALTER had been shot and was running around.

10

11       11. AST Trooper investigators identified an eye witness who identified the  
12 SUBJECT as having been present at a triple homicide occurring November 2, 2019.  
13 On December 3, 2019, the SUBJECT was contacted by AST Investigators at his  
14 residence located at [REDACTED]. During the December 3<sup>rd</sup>  
15 contact with AST Investigators the SUBJECT stated that he was not a witness to the  
16 murders of which the Investigators were inquiring, and he had no direct evidence about  
17 it. The SUBJECT further stated he was home on the night in question and that his  
18 sister, Cher JAMMES, who lived in a trailer on the property could verify this.  
19 JAMMES was subsequently interviewed by AST Investigators and indicated to the  
20 investigators that she could not verify if the SUBJECT was home on the night in  
21 question.

22

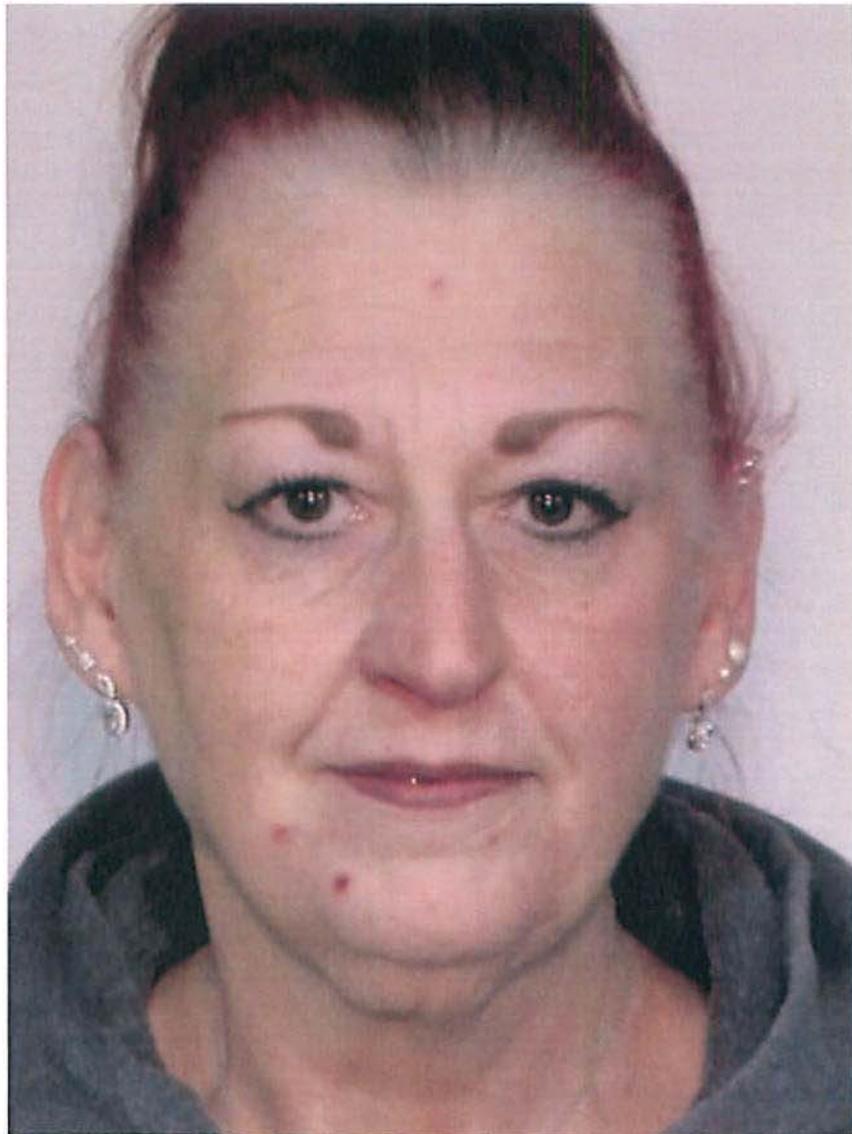
23       12. Your affiant attests the SUBJECT had knowledge that the identity of Cher  
24 JAMMES was a real person given the SUBJECT referred to her as his sister who lived  
25 on the same property as the SUBJECT. JAMMES statements also confirm the  
26 SUBJECT is and was aware that JAMMES' identity is that of a real individual, as she  
27 acknowledged that they knew each other. Cher JAMMES most recent ID that was  
28

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1      accompanied by a photo of Cher JAMMES, [REDACTED] was issued on October 15,  
2      2019.

3      (Photographed person for [REDACTED]-Cher JAMMES on October 15, 2019)



25      13. The SUBJECT's true Alaska state ID, [REDACTED] was issued in his birth  
26      name and identity of Jay Osmond GARDNER on March 1, 2019, and lists a mailing  
27      and residential address of [REDACTED]. The SUBJECT

A handwritten signature in blue ink, appearing to read "Ty Bishop".

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1 appears in the photo of [REDACTED] captured on March 1, 2019, with a gray beard and  
2 darker hair.

3

4 (Photographed person for [REDACTED] Jay Osmond GARDNER on March 1, 2019)



25

26 14. On January 22, 2020, a renewal of Alaska state identification card,  
27 [REDACTED] was issued by the state of Alaska to the SUBJECT after he presented  
28 himself to be Cher JAMMES, DOB [REDACTED]. The SUBJECT listed a mailing and

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1 residential address of [REDACTED] on the application for  
2 the identification card. The photograph of the individual that obtained a new ID for  
3 [REDACTED] on January 22, 2020 appears to be that of the SUBJECT clean shaven and  
4 with longer black hair.

5

6 (Photographed person for [REDACTED]-Cher JAMMES on January 22, 2020)



27

28



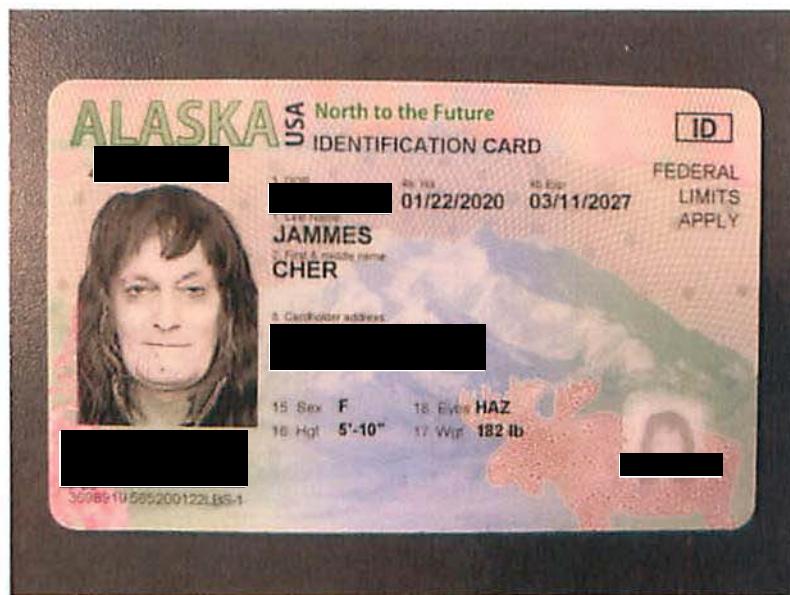
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1       15. On March 25, 2020, the SUBJECT used the fraudulently obtained ID card  
2 with the identity of Cher JAMMES to identify himself to several Alaska Airlines (AS)  
3 employees at Ted Steven's International Airport (ANC) in an attempt to check in for  
4 AS flight 82, reserved in the name of Cher JAMMES. The SUBJECT was in  
5 possession of a printed reservation with confirmation XARJVU for traveler Cher  
6 JAMMES, AS mileage plan [REDACTED], flight 82, departing ANC at 6:00 am.

7

8       16. The SUBJECT was approached by your affiant and AST Investigator Calt  
9 at approximately 5:43 am while the SUBJECT was attempting to check in for his AS  
10 flight. Your affiant identified himself to the SUBJECT as an official with the  
11 Department of Homeland Security and asked to verify the SUBJECT's name, boarding  
12 pass and identification. The SUBJECT stated to your affiant and Investigator Calt that  
13 his name was Cher JAMMES, however, he preferred to be called Janey. The  
14 SUBJECT also stated to your affiant that he preferred Janey because he was teased  
15 while he was growing up because his name was Cher. The SUBJECT presented  
16 Alaska ID [REDACTED] to your affiant which was issued on January 22, 2020, with a  
17 photograph that is an accurate representation of the SUBJECT's current appearance.



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17. Upon being informed of the arrest warrants the Troopers had for the SUBJECT, the SUBJECT requested that your affiant contact his sister that lives on his property. The SUBJECT was asked what the sister's name was, and the SUBJECT replied inaudibly, but told your affiant to tell his sister that Janey was calling.

18. Your affiant believes that probable cause exists that the SUBJECT with knowledge and intent did assume the identity of Cher JAMMES to travel interstate and avoid further contact with AST investigators. The SUBJECT also made false statements to your affiant and Investigator Calt in furtherance of this fraud.

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Ty Bishop, Affiant  
Special Agent  
Homeland Security Investigations

*The above-named agent provided a sworn statement attesting to the truth of the contents of the foregoing affidavit on this 1<sup>st</sup> day of April, 2020.*



**HON. MATTHEW M. SCOBLE**  
United States Magistrate Judge

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